

THIRU AROORAN SUGARS LIMITED

August 16,2018

**National Stock Exchange of India Ltd
Exchange Plaza,C-1, Block G
Bandra Kurla Complex, Bandra (E)
Mumbai - 400 051**

Sir,

**Sub: Change in the constitution of the Board of Directors of the Company -
intimation under SEBI (LODR) Regulations 2015 - reg.**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you as under:

Resignation of Independent Director:

Mr.R Vijayaraghavan, Independent and Non Executive Director of the Company has, vide his letter dated July 28,2018 tendered his resignation as Independent Director of the Company due to personal reasons.

The Board of Directors of the Company at the Meeting held on August 13,2018 has considered and taken on record the aforesaid resignation letter dated July 28,2018.

Appointment of Additional Director:

The Board of Directors at the Meeting held on August 13,2018 has appointed Mr.Vikaram Vijayaraghavan as an Additional Director of the Company under Section 161 of the Companies Act,2013. The appointment was made based on the recommendation of Nomination and Remuneration Committee at the Meeting held on August 13,2018.

Reason for delay in disclosure:

The above changes in the constitution of the Board of Directors should have been informed to the Stock Exchanges by August 14,2018. The Company had convened the Meeting of the Board of Directors to consider the Financial Results of the Company on August 14,2018. The Company had arranged to intimate the change in the constitution of the Board along with the Financial Results. However, intimation of the change in constitution of the Board was inadvertently omitted to be sent / disclosed along with the Financial Results, resulting in delay of one day in disclosure (August 15,2018 being a National holiday). We request you to kindly condone the delay.

Thanking you,

Yours faithfully

for THIRU AROORAN SUGARS LIMITED


**R V TYAGARAJAN
CHAIRMAN AND MANAGING DIRECTOR**

THIRU AROORAN SUGARS LIMITED

August 16,2018

**BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001**

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